EXHIBIT A

1 OF 1 RECORD(S)

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Date:12/31/2015 Report processed by: CHIARI & ILECKI (115ZHN)

Full Name	Address	County	Phone
WAGNER, WILLIAM J	1571 EGGERT RD	ERIE	(716) 446-1580
JR	BUFFALO, NY 14226-3360		(716) 836-0223
	ERIE COUNTY		, ,

ADDITIONAL PERSONAL INFORMATION

SSN	DOB	Gender	LexID(sm)
-9006	/1958		002631855211
	(Age:57)		

Subject Summary

Name Variations

- 1: WAGNER, BILL
- 2: WAGNER, WILLIAM JR
- 3: WAGNER, WILLIAM
- 4: WAGNER, WILLIAM J JR
- 5: WAGNER, WILLIAM J
- 6: WAGNER, WILLIAM T JR
- 7: WAGNER WILLIAM, J JR

SSNs Summary

No.	SSN	State Iss.	Date Iss.	Warnings
		Most frequent SSN attributed to subject:		
1:	-9006	New York	1972-1974	

DOBs

Reported DOBs:

/1959 /1958

Possible E-Mail Addresses

WILLIAMWAGNERJR@HOTMAIL.COM WAGS441011@YAHOO.COM

Address Summary - 9 records found

No. Address

- 1: 1571 EGGERT RD BUFFALO, NY 14226-3360 ERIE COUNTY
- 2: 356 HARTFORD RD BUFFALO, NY 14226-1734 ERIE COUNTY
- 3: 5419 ROBERTS RD HAMBURG, NY 14075-5728 ERIE COUNTY

No. Address

- 4: 340 MILITARY RD APT 2 BUFFALO, NY 14207-2219 ERIE COUNTY
- 5: 882 ENGLEWOOD AVE APT 4 BUFFALO, NY 14223-2337 ERIE COUNTY
- 6: 102 REIMAN ST APT 2 BUFFALO, NY 14206-1141 ERIE COUNTY
- 7: 438 IVYHURST RD N APT 4 BUFFALO, NY 14226-2436 ERIE COUNTY
- 8: 378 WINDERMERE BLVD BUFFALO, NY 14226-2823 ERIE COUNTY
- 9: 89 MAFALDA DR BUFFALO, NY 14215-2017 ERIE COUNTY

Address Details

1: 1571 EGGERT RD BUFFALO, NY 14226-3360

 Address
 Dates
 Phone

 1571 EGGERT RD
 11/2003 (716) 446

 BUFFALO, NY 14226-3360
 12/2015
 1580(716) 836

 ERIE COUNTY
 0223

Census Data for Geographical Region Median Head of Household Age: 39

Median Income: \$62,045
Median Home Value: \$109,797
Median Education: 14 years

Household Members None Listed

Other Associates
None Listed

2: 356 HARTFORD RD BUFFALO, NY 14226-1734

 Address
 Dates
 Phone

 356 HARTFORD RD
 10/1986 (716) 833

 BUFFALO, NY 14226-1734
 10/2015
 2643(716) 833

 ERIE COUNTY
 0783

Census Data for Geographical Region Median Head of Household Age: 45

Median Income: \$58,994 Median Home Value: \$117,593 Median Education: 14 years Household Members

BEATON, CAROL A
WAGNER, CONSTANCE M
WAGNER, WILLIAM J
Other Associates
None Listed

3: 5419 ROBERTS RD HAMBURG, NY 14075-5728

Address Dates Phone

CHIARI000183

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5419 ROBERTS RD HAMBURG, NY 14075-5728

ERIE COUNTY

Census Data for Geographical Region Median Head of Household Age: 40

Median Income: \$102,196
Median Home Value: \$173,370
Median Education: 15 years
Household Members
WAGNER, ANDREW R
WAGNER, JULIA LEONA
WAGNER, WILLIAM G
WAGNER, WILLIAM J
Other Associates

None Listed

4: 340 MILITARY RD APT 2 BUFFALO, NY 14207-2219

340 MILITARY RD APT 2 BUFFALO, NY 14207-2219

ERIE COUNTY

Census Data for Geographical Region Median Head of Household Age: 25

Median Income: \$20,417 Median Home Value: \$31,221 Median Education: 12 years Household Members

None Listed
Other Associates
None Listed

5: 882 ENGLEWOOD AVE APT 4 BUFFALO, NY 14223-2337

Address 882 ENGLEWOOD AVE APT 4 BUFFALO, NY 14223-2337

ERIE COUNTY

Census Data for Geographical Region Median Head of Household Age: 49

Median Income: \$70,151 Median Home Value: \$109,766 Median Education: 14 years Household Members

None Listed
Other Associates
None Listed

6: 102 REIMAN ST APT 2 BUFFALO, NY 14206-1141 Address

102 REIMAN ST APT 2 BUFFALO, NY 14206-1141

ERIE COUNTY

Census Data for Geographical Region Median Head of Household Age: 33

Median Income: \$51,447 Median Home Value: \$55,429 Median Education: 12 years

Household Members

None Listed Other Associates None Listed 5/1985 - 4/2015 (716) 627-

3806(716) 833-

0783

Phone

Dates 5/2006 - 5/2012

Dates Phone

Dates

9/2008 -

11/2010

4/2005 - 3/2012 (716) 876-1231

Phone

CHIARI000184

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7: 438 IVYHURST RD N APT 4 BUFFALO, NY 14226-2436

 Address
 Dates
 Phone

 438 IVYHURST RD N APT 4
 3/2007 - 7/2007

438 IVYHURST RD N APT 4 BUFFALO, NY 14226-2436

ERIE COUNTY

Census Data for Geographical Region

Median Head of Household Age: 41 Median Income: \$62,632 Median Home Value: \$115,417

Median Education: 14 years **Household Members**

None Listed
Other Associates
None Listed

8: 378 WINDERMERE BLVD BUFFALO, NY 14226-2823

Address Dates Phone

378 WINDERMERE BLVD 11/2003 -BUFFALO, NY 14226-2823 1/2007

ERIE COUNTY

Census Data for Geographical Region Median Head of Household Age: 25

Median Income: \$14,742 Median Home Value: \$96,829 Median Education: 12 years

Household Members None Listed Other Associates None Listed

9: 89 MAFALDA DR BUFFALO, NY 14215-2017

 Address
 Dates
 Phone

 89 MAFALDA DR
 7/2001 - 1/2003
 (716) 835-1730

89 MAFALDA DR BUFFALO, NY 14215-2017

ERIE COUNTY

Census Data for Geographical Region Median Head of Household Age: 35

Median Income: \$62,264 Median Home Value: \$83,472 Median Education: 14 years Household Members

None Listed
Other Associates
None Listed

Voter Registrations - 10 records found

1: New York Voter Registration

Registrant Information

Name: WAGNER, WILLIAM J JR Residential Address: 1571 EGGERT RD

AMHERST, NY 14226-3360

ERIE COUNTY

SSN: -9006

Date of Birth: /1958

Voter Information

Registration Date: 2/18/1986 Last Vote Date: 11/4/2003 Party Affiliation: CONSERVATIVE

Active Status: ACTIVE

2: New York Voter Registration

Registrant Information

Name: WAGNER, WILLIAM J Residential Address: 1571 EGGERT RD

AMHERST, NY 14226-3360

ERIE COUNTY

SSN: -9006 Date of Birth: /1958

Gender: Male

Voter Information

Registration Date: 2/18/1986

3: New York Voter Registration

Registrant Information

Name: WAGNER, WILLIAM J Residential Address: 1571 EGGERT RD

AMHERST, NY 14226-3360

ERIE COUNTY

SSN: -9006

Date of Birth: 1958

Voter Information

Registration Date: 2/18/1986 Last Vote Date: 11/4/2003 Party Affiliation: CONSERVATIVE

Active Status: ACTIVE

4: New York Voter Registration

Registrant Information

Name: WAGNER, WILLIAM J Residential Address: 1571 EGGERT RD

BUFFALO, NY 14226-3360

ERIE COUNTY

SSN: -9006

Date of Birth: 1958

Gender: Male

Voter Information

Registration Date: 2/18/1986 Last Vote Date: 11/4/2003 Party Affiliation: CONSERVATIVE

Active Status: ACTIVE

5: New York Voter Registration

Registrant Information

Name: WAGNER, WILLIAM J JR

Residential Address: 1571 EGGERT RD

AMHERST, NY 14226-3360

ERIE COUNTY

SSN: -9006

Date of Birth:

Voter Information

Registration Date: 2/18/1986 Last Vote Date: 11/4/2003

6: New York Voter Registration

Registrant Information

Name: WAGNER, WILLIAM J JR

Residential Address: 1571 EGGERT RD

AMHERST, NY 14226-3360

ERIE COUNTY

SSN: -9006

Date of Birth: /1958 Gender: Male

Voter Information

Registration Date: 2/18/1986 **Last Vote Date:** 11/4/2003 Party Affiliation: CONSERVATIVE

Active Status: ACTIVE

7: New York Voter Registration

Registrant Information

Name: WAGNER, WILLIAM J JR

Residential Address: 356 HARTFORD RD

AMHERST, NY 14226-1734

ERIE COUNTY

Home Phone: (716) 833-0783

SSN: -9006

of Birth: /1958 Gender: Male Date of Birth:

Voter Information

Registration Date: 2/18/1986

Party Affiliation: CONSERVATIVE

Active Status: ACTIVE Status: FEDERAL

8: New York Voter Registration

Registrant Information

Name: WAGNER, WILLIAM J JR

Residential Address: 356 HARTFORD RD

AMHERST, NY 14226-1734

ERIE COUNTY

SSN: -9006

Date of Birth: /1958

Gender: Male

Voter Information

Registration Date: 2/18/1986 Last Vote Date: 11/4/2003

Party Affiliation: CONSERVATIVE

9: New York Voter Registration

Registrant Information

Name: WAGNER, WILLIAM JR

Residential Address: 1571 EGGERT RD

AMHERST, NY 14226-3360

ERIE COUNTY

SSN: -9006

Gender: Male

Voter Information

Active Status: ACTIVE

10: New York Voter Registration

Registrant Information

Name: WAGNER, WILLIAM J JR

Residential Address: 378 WINDERMERE BLVD

AMHERST, NY 14226-2823

ERIE COUNTY

SSN: -9006

Date of Birth: /1958

Gender: Male

Voter Information

Last Vote Date: 11/4/2003

Party Affiliation: CONSERVATIVE

Status: FEDERAL

Driver Licenses - 1 records found

1: New York Driver License

Driver Information

Name: WAGNER, WILLIAM J Address: 356 HARTFORD RD

BUFFALO, NY 14226-1734

ERIE COUNTY

Data source: Non-Governmental: NY

Personal Information

SSN: -9006 **DOB:** /1959

License Information

Number: 306899285

Additional Driver Information

DOB: /1959

Judgments/Liens - 2 records found 1: NY Judgments and Liens Filings

Debtor Information

Name: WAGNER, WILLIAM J JR

SSN: -9006

Address: 356 HARTFORD RD

BUFFALO, NY 14226-1734

ERIE COUNTY

Creditor Information

Name: UNIFUND CCR PARTNERS

Filing Information

Jurisdiction: NY Amount: \$4,391 Filing Date: 1/19/2007

Eviction N

Filing 1

Number: G10093

Type: CIVIL JUDGMENT
Agency: BUFFALO CITY COURT

Agency State: NY Agency County: ERIE

2: NY Judgments and Liens Filings

Debtor Information

Name: WAGNER, WILLIAM J JR

SSN: -9006

Address: 378 WINDERMERE BLVD

AMHERST, NY 14226-2823

ERIE COUNTY

Creditor Information

Name: M J PETERSON CORP

Filing Information

Jurisdiction: NY Amount: \$1,285 Filing Date: 5/10/2006

Eviction N

Filing 1

Number: B98134

Type: CIVIL JUDGMENT
Agency: BUFFALO CITY COURT

Agency State: NY Agency County: ERIE

Potential Relatives - 10 records found

1st Degree: 7, 2nd Degree: 3

No.	Full Name	Address/Phone
1.	WAGNER, WILLIAM J • AKA WAGNER, WILLIAM G SSN	5419 ROBERTS RD HAMBURG, NY 14075-5728 (716) 627-3806
	DOB /1950 (Age: 65)	5149 ROBERTS RD HAMBURG, NY 14075
		S ROBERTS 5419 HAMBURG, NY 14075
2.	WAGNER, ANDREW R • AKA WAGNER, ANDREW R • AKA WAGNER, A SSN -XXXX DOB (Age: 36)	5419 ROBERTS RD HAMBURG, NY 14075-5728 (716) 627-3806
		18 RUTLAND ST BUFFALO, NY 14220-1626 (716) 824-2901
		112 SUNSET CT UNIT 1 HAMBURG, NY 14075-4255
		113 SUNSET CT APT 2 HAMBURG, NY 14075-4259 (716) 627-3806
		465 DORRANCE AVE APT 107 BUFFALO, NY 14218-1834
3.	WAGNER, JULIA LEONA • AKA WAGNER, JULIE SSN ———————————————————————————————————	5419 ROBERTS RD HAMBURG, NY 14075-5728 (716) 627-3806
		20 E MAIN ST APT HAMBURG, NY 14075-5009 (716) 649-4658
		112 SUNSET CT APT 1B HAMBURG, NY 14075-4255
		113 SUNSET CT APT 2 HAMBURG, NY 14075-4259 (716) 939-0750
		3286 NASH RD HAMBURG, NY 14075-2509 (716) 648-3985
4.	WAGNER, CONSTANCE M SSN	356 HARTFORD RD BUFFALO, NY 14226-1734 (716) 833-2643 (716) 833-0783
5.	WAGNER, WILLIAM J ♣ Deceased • AKA WAGNER, WM J SSN —————-XXXX DOB ————/1917 (Age: 98)	356 HARTFORD RD BUFFALO, NY 14226-1734 (716) 833-2643 (716) 833-0783
		739 AMHERST ST BUFFALO, NY 14216-3101

No.	Full Name	Address/Phone (716) 876-2453 (716) 833-0783	
6.	WAGNER, WILLIAM G DOB //1977 (Age: 38)	5419 ROBERTS RD HAMBURG, NY 14075-5728 (716) 627-3806	
7.	BEATON, CAROL A • AKA BEATON, CAROL ANN • AKA WAGNER, CAROL A • AKA BEATON, CAROL A • AKA WAGNER-BEATON, CAROL SSN -XXXX DOB -XXXX DOB (Age: 52)	369 ELMWOOD AVE NORTH TONAWANDA, NY 14120-4711 (716) 692-4825	
		356 HARTFORD RD BUFFALO, NY 14226-1734 (716) 833-2643 (716) 692-4825	
		248 ROBERT DR APT 5 NORTH TONAWANDA, NY 14120-6421 (716) 692-4825	
		369 ELMWOOD AVE BUFFALO, NY 14222-2209 (716) 692-4825	
7.A.	BEATON, BRIAN A • AKA BEATAU, BRIAN A SSN ———————————————————————————————————	369 ELMWOOD AVE NORTH TONAWANDA, NY 14120-4711 (716) 692-4825	
		286 ROBERT DR APT 4 NORTH TONAWANDA, NY 14120-6412 (716) 692-4825	
		248 ROBERT DR APT 5 NORTH TONAWANDA, NY 14120-6421 (716) 692-4825	
		364 ELMWOOD AVE NORTH TONAWANDA, NY 14120-4712 (716) 692-4825	
		124 SHERWIN DR TONAWANDA, NY 14150-4717 (716) 693-3871	
7.B.	BEATON, BRENDA L DOB // 1986 (Age: 29)	14615 CAMBRIDGE CIR 212 LAUREL, MD 20707-3729	
		20014 FREDERICK RD APT 23 GERMANTOWN, MD 20876-4076	
		369 ELMWOOD AVE NORTH TONAWANDA, NY 14120-4711 (716) 692-4825	
7.C.	BEATON, STEPHANIE M DOB // 1989 (Age: 26)	369 ELMWOOD AVE A NORTH TONAWANDA, NY 14120-4711 (716) 692-4825	
Neighbors - 4 records found			

Address

1571 EGGERT RD BUFFALO, NY 14226-3360

Name

CHIARI000190

Phone

VARGAS, PATTY LYNN	1553 EGGERT RD BUFFALO, NY 14226-3371	(716) 833-9116
BAUER, JOHN R BAUER, MICHELLE A	1565 EGGERT RD BUFFALO, NY 14226-3360	(716) 837-7368
SCHMEICHEL, CARL R	1577 EGGERT RD BUFFALO, NY 14226-3360	(716) 833-4386 (716) 832-0889
FROST, LESLIE A	1583 EGGERT RD BUFFALO, NY 14226-3360	(716) 824-3507

Sources - 70 records found

All Sources 70 Source Document(s) **Driver Licenses** 1 Source Document(s) Email addresses 1 Source Document(s) **Historical Person Locator** 3 Source Document(s) **Liens and Judgments** 2 Source Document(s) 7 Source Document(s) Person Locator 1 Person Locator 2 3 Source Document(s) **Person Locator 5** 37 Source Document(s) **Person Locator 6** 5 Source Document(s) 1 Source Document(s) **Utility Locator Voter Registrations** 10 Source Document(s)

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Your DPPA Permissible Use is: Debt Recovery/Fraud

Your GLBA Permissible Use is: Persons with a Legal/Beneficial Interest in the Consumer

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